



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

APRIL 27, 2017, 2:30 P.M.  
2678 MEXEYE LOOP, COQUILLE TRIBAL LANDS

**Meeting called by:** Chair

**Facilitator:** Executive Director

**Type of meeting:** Regular

**Recorder:** Administrative Services Coordinator

1. CALL TO ORDER
2. OPENING PRAYER
3. OATH OF OFFICE AND ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING – March 30, 2017
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
  - A. Accounting – March 2017
  - B. Maintenance – March 2017
  - C. Resident Services – March 2017
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association – April 2017
  - B. Tribal Police Department – March 2017
  - C. South Coast Interagency Narcotics Team
9. EXECUTIVE DIRECTOR’S REPORT
10. COMMITTEE REPORTS
11. BOARD COMMUNICATIONS

**BUSINESS ITEMS**

	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
<b>12. OLD BUSINESS</b>			
A.			
B.			
<b>13. NEW BUSINESS</b>			
A. FY 2016 Financial Audit	Gary Iskra / Patty Boynton	20 min.	Presentation / Approval
B. Resolution HA1703 – Approval of Revised Budget, Borrowing from Tribal Revolving Loan Fund, and Construction Contract with Scott Partney Construction, Inc. for Projects and Maintenance Operations and Storage Facility	Anne Cook	30 min.	Adoption
C.			

14. PUBLIC COMMENT

15. NEXT MEETING – June 15, 2017

16. ADJOURNMENT